

KENTUCKY LIBRARY ASSOCIATION BOARD MEETING

September 28, 2011

Galt House, Louisville, KY

CALL TO ORDER

ROLL CALL OF VOTING MEMBERS

The following voting members were present: Leoma Dunn, Terry Buckner, Lisa Rice, Emmalee Hoover, Terri Kirk, James Manasco, Brenda Metzger, Dave Schroeder, and Virginia McClure.

MINUTES

The minutes were approved as submitted.

Motion: James Manasco moved to approve the June 4, 2011 KLA Board Meeting minutes. Brenda Metzger seconded. Motion passed.

UNFINISHED BUSINESS – Tom Underwood shared to proposals for membership surveys.

NEW BUSINESS – No new business

COMMITTEE/OFFICER/ROUND TABLE REPORTS

Audit Committee – Submitted a written report. Fred Tilsley reported the Audit Committee found the association's books to be in perfect order.

Communications Committee – Submitted a written report. The INFOCUS editor has resigned.

Member Services Committee – Submitted a written report. Betsy Hughes reported on the committee's review of membership dues.

Library Awareness Committee – Submitted a written report. Written report contains the 2011 KLA Award winners.

Strategic Planning and Organization Committee – Submitted a written report.

Recruitment, Mentoring, and Diversity – Submitted a written report.

Minority Scholarship – Submitted a written report.

KLA Fundraising Committee – Submitted written report.

Ad Hoc Committee on KYVL – Submitted a written report.

Ad Hoc Committee on Conference Assessment – No written report submitted.

Ad Hoc Committee on Web Redesign – Submitted a written report. Ashley Fowlkes shared the draft of the new website design.

President's Report – Submitted a written report.

President-Elect's Report – Submitted a written report

Secretary's Report – Submitted a written report. Lisa Rice recommended eliminating the written annual report to the KLA Board.

Motion: Dave Schroeder made a motion to eliminate the written annual report to the Board. Emmalee Hoover seconded the motion. Motion passed.

Past President's Report – Submitted a written report. Emmalee Hoover reviewed Executive Director evaluations.

Motion: Emmalee Hoover made a motion to renew the contract of Executive Director, Tom Underwood. Terri Kirk seconded the motion. Motion passed.

Executive Director's Report – Tom Underwood shared financial reports. Exhibitors for the 2011 conference are a little light, but registration is strong.

ALA Councilor – Submitted a written report.

Kentucky Libraries Editor - Submitted a written report.

IN-FOCUS Editor – No written report was submitted. Abby Thorne will be serving as the new IN-FOCUS Editor.

Web Manager – No written report was submitted.

Listserv Manager – Submitted a written report.

KDLA Representative – Submitted a written report.

KDE Representative – Submitted a written report

Academic Library Section – Submitted a written report. Sara Brown will serve as the new chair elect.

KSMA – Submitted a written report. The KSMA Summer Refresher was very successful.

KPLA – Submitted a written report. The 2012 KPLA/KLTRT Conference will be April 11-13 in Bowling Green.

Special Library Section – Submitted a written report. The Special Library Section now has a Facebook page. The 2012 Spring Conference will April 11-13.

Trustees Round Table – Submitted a written report. Paul Poland shared information of a new voluntary trustee certification program.

AALLERT – Submitted a written report. Constance Ard shared the results of a survey of AALLERT members. Based on survey responses and lack of participation, Constance recommended dissolving the round table. A letter will be sent to members.

Community and Technical College Round Table – No written report was submitted.

Genealogy and Local History Round Table – Submitted a written report.

Government Documents Round Table – Submitted a written report.

Resource Sharing Round Table – Submitted a written report.

Information and Technology Round Table – Submitted a written report.

Library Administration and Management Round Table – Submitted a written report.

Library Instruction Round Table – Submitted a written report.

Library Support Staff Round Table – No written report was submitted.

Youth Services Round Table – Submitted a written report.

END OF COMMITTEE / OFFICER / SECTION / ROUND TABLE REPORTS

ANNOUNCEMENTS

Conference merchandise is available online.

September 25-October 1, 2011 is Kentucky Libraries Week

October 16-October 22, 2011 is National Friends of Libraries Week

ADJOURNMENT

Motion to adjourn was made by James Manasco. Seconded by Virginia McClure. Motion passed.

Respectfully submitted,

Lisa R. Rice
KLA Secretary
Submitted on: September 28, 2011